

Hudson River-Black River Regulating District

November 13, 2025

10 AM

Sacandaga Field Office
737 Bunker Hill Road
Mayfield, NY 12117

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Audit Committee Meeting Agenda

- 1) Call to Order – **Mr. Hayes**
- 2) Pledge of Allegiance
- 3) Roll Call - **Mr. Leslie**
- 4) Motion to Adopt or Revise Meeting Agenda – **Mr. Hayes**
- 5) Approval of October 15, 2025 Audit Committee Meeting Minutes
- 6) Committee Business:
 - a. New Business
 - i. Motion to Approve and Advance to the Full Board a Resolution Approving BPAS to Perform GASB 75 Valuation for Fiscal Year Ending June 30, 2026 - **Mr. Maniccia**
- 7) Adjournment